

**MINUTES OF THE**  
**FINANCE COMMITTEE**  
**MONDAY, JANUARY 14, 2008**

At a special meeting of the **Finance Committee**, held Monday, January 14, 2008, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, Doherty,  
Drolet, Duzyj, D. Flynn, J. Flynn, Gielegthem, Haggerty, Lund, Rengert,  
Roberts, Rocca, Sauger, Switalski, Tocco, Torrice and Vosburg.

Absent and excused were Brown, DeSaele, DiMaria, Mijac and Szczepanski.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 1:02 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Rengert, supported by Rocca, to adopt the agenda, as presented. **The Motion Carried.**

**REVIEW OF TREASURER'S DEPARTMENT BUDGET**

Committee was provided a list of position classifications and a line item budget for the Treasurer's Department. Mr. Ted Wahby, Treasurer, Mr. Jerry Moffitt, Chief Deputy Treasurer, and Mr. Tim Rinaldi, Finance Officer, were present and provided an overview, which included their expenses and revenues for the past three years, an analysis of grant funds to County funds and discretionary programs to mandated programs and recommended changes to their budget.

Brief discussion ensued.

**MOTION**

A motion was made by Haggerty, supported by Roberts, to receive and file the review of the Treasurer's Department budget. **The Motion Carried.**

### **REVIEW OF RISK MANAGEMENT & SAFETY DEPARTMENT BUDGET**

Committee was provided a list of position classifications and a line item budget for the Risk Management and Safety Department. Mr. John Anderson, Director, and Ms. Lori Hodorek, Safety Specialist, were present. Mr. Anderson provided an overview of their reduced operating budget and spoke about the various initiatives and insurance recoveries that saved the County money during the past couple of years and some that will be proposed in the future that will continue to save money.

Commissioner Doherty spoke about a Blue Cross Blue Shield product that is a medigap insurance that costs participants to have that coverage and wondered if that would be viable for County retirees. Mr. Anderson said he will be reviewing that area of coverage. Commissioner Doherty also asked questions about the new pharmacy initiative and whether that is something that needs to be discussed for negotiations.

### **MOTION**

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file the review of the Risk Management and Safety Department budget. **The Motion Carried.**

### **ADJOURNMENT**

### **MOTION**

A motion was made by Duzyj, supported by Torrice, to adjourn the meeting at 2:27 p.m. **The Motion Carried.**

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Corinne Bedard  
Committee Reporter